



ANNOUNCEMENT

RESULTS OF SPECIAL GENERAL MEETING HELD ON 21 APRIL 2016

The Board of Directors of Bund Center Investment Ltd (the “**Company**”) wishes to announce that at the Special General Meeting (“**SGM**”) of the Company held today, the ordinary resolution relating to matter as set out in the Notice of SGM dated 1 April 2016 (“**Ordinary Resolution**”) was duly passed by way of poll.

(a) The results of the electronic poll on the Ordinary Resolution are set out below for information:-

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
To approve the proposed Share Consolidation	2,833,984,494	2,830,141,184	99.86	3,843,310	0.14

(b) Details of parties who are required to abstain from voting on the Ordinary Resolution

None

(c) Name of firm appointed as Scrutineer

Complete Corporate Services Pte. Ltd. was appointed as the scrutineer at the SGM for the purpose of the poll.

By Order of the Board
BUND CENTER INVESTMENT LTD

Frankle (Djafar) Widjaja
Director
21 April 2016